



**Alta Fire Protection District**  
PO Box 847  
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**Directors**  
Carrie Davis  
Cornell Davis  
Vincenza Mutto  
Zach Calvert  
Zach Haslett

## **MEETING MINUTES**

### **AFPD - BOARD OF DIRECTORS - REGULAR OPEN MEETING**

March 2, 2023 @ 6:30pm – 33950 Alta Bonny Nook Rd, Alta CA 95714

Zoom only – due to weather

**DATE:** March 2, 2023

**CALL TO ORDER:** The meeting was called to order at 6:32pm by Director– Carrie Davis

Present were:

- o Directors: Carrie Davis, Zach Calvert, Vincenza Mutto, & Cornell Davis Absent: Zach Haslett
- o Facility Manager: Absent
- o PCFD/Cal Fire: Division Chief Bob Counts, Station 33 Battalion Chief Jeff Loveless
- o Guest: None

#### **CONSENT AGENDA:**

- a) A motion was made by Director Calvert to approve the Agenda for March 2, 2023. Director Mutto seconded the motion. The motion was unanimously approved.
- b) A motion was made by Director Calvert to approve Consent Item (b) Minutes for February 2, 2023 Regular Meeting. Director Mutto seconded the motion. The motion was unanimously approved.

**PUBLIC COMMENT:** No Public comment

**CORRESPONDENCE:** None.

#### **REPORTS:**

- a) **Facility Manager's Report:** District Clerk Lori DeCaro gave report: There are 8 new tables for the community hall, new remote control for barracks light was installed and the marquee is in the process of being ordered.
- b) **Hall Report:** No events for March
- c) **Cal Fire / PCFD Report:** Report given by, Chief Loveless: Additional staffing due to past storms, (4 crews & 2 additional Engines, one being stationed at 98). **For non-emergency calls: please call 211.** There were 18 calls during last weeks storm and a 50 car pile up on hwy 80 close to the Alta Exit (WB). The community center was ready and available for a warming center during this major accident but was not utilized. Online burn permits are available.

#### **ACTION ITEMS:**

- a) **Approve the District's Cost Control and County's monthly report for January 2023:** A motion was made by Director Cornell Davis to approve Action Item (a). Director Mutto seconded the motion. The motion was unanimously approved.

#### **DISCUSSION ITEMS:**

- a. Ladies Aux. – Birdsong Sundstrom was unable to attend the meeting due to power outage but gave the District Clerk a few items to report: 1) New propane lines are being put in 2) There will be a 75<sup>th</sup> anniversary celebration in June 2023. 3) Currently, there are 8 active volunteers.
- b. Discussion about fixing the community hall front door latch/locking system. The FM will call Lively Locks to come out and repair and or give an estimate on replacement.
- c. Discussion about buying 2-3 more dry & wet mops including two more mop buckets for the community center.

#### **ADJOURNMENT:**

Having no further business on the Agenda to come before the Board, Director Calvert made a motion to adjourn. Director Cornell Davis seconded the motion. The meeting was adjourned at 7:01pm.

**NEXT BOARD MEETING:** April 6, 2023 at 6:30 pm

Respectfully submitted by: *Lori DeCaro*, District Clerk

**DATE APPROVED** 4/6/23

**SIGNATURE:** 